



DON METTE
Fire Chief

Ray Trujillo
Board President

Thomas J. Lawson
Board Vice President

Gregory A. Granados
Board Secretary

D'Elman Clark
Board Member

H. Peter Engellenner
Board Member

Grant B. Goid
Board Member

Gay Jones
Board Member

Matt Kelly
Board Member

Gregory M. Valley
Board Member

Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

AGENDA

BOARD OF DIRECTORS - REGULAR MEETING

Thursday, January 24, 2008 – 6:00 p.m.

**Administration Building – Board Chambers
2101 Hurley Way, Sacramento, CA 95825**

CALL TO ORDER

PLEDGE TO FLAG

METRO CABLE ANNOUNCEMENT

The open session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Sunday, January 27 at 3:30 PM and Monday, January 28 at 6:00 PM on Channel 14; Webcast at www.sacmetroable.tv. A VHS copy is also available for checkout from any library branch.

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

CONSENT AGENDA

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims. Consent Agenda is acted upon as one unit unless a Board member requests separate discussion and/or action.

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|----|--|----------|
| 1. | Board Meeting Action Summary—January 10, 2008 | 5 |
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REGULAR BOARD MEETING AGENDA

THURSDAY, JANUARY 24, 2008

CONSENT AGENDA (continued)

Page No.

RETIREMENT RESOLUTIONS: ** PDF

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2. Resolution #02-08—Commendation—James A. Darnell
3. Resolution #03-08—Commendation—Jeffrey A. Wilde
4. Resolution #04-08—Commendation—Raymond M. Paulsen
5. Resolution #05-08—Commendation—Richard H. Stapp Jr.
6. Resolution #06-08—Commendation—Michael J. Berkery
7. Resolution #07-08—Commendation—Daniel M. Haverty
8. Resolution #08-08—Commendation—Timothy B. Mohr
9. Resolution #09-08—Commendation—Robert A. Baumann
10. Resolution #10-08—Commendation—Kenneth D. Sordillo
11. Resolution #11-08—Commendation—Barbara W. Safford
12. Resolution #12-08—Commendation—Donna L. Swett
13. Resolution #13-08—Commendation—Donald G. Morris
14. Resolution #14-08—Commendation—Darell D. Suenram
15. Resolution #15-08—Commendation—Kevin L. Kane
16. Resolution #16-08—Commendation—John de Graaff
17. Resolution #17-08—Commendation—Steven W. Fator
18. Resolution #18-08—Commendation—Earl W. Hall Jr.
19. Resolution #19-08—Commendation—Ronald D. Hord
20. Resolution #20-08—Commendation—Mark C. Jacobson
21. Resolution #21-08—Commendation—Michael J. Johnson
22. Resolution #22-08—Commendation—Steven S. Kirk
23. Resolution #23-08—Commendation—Wynn T. Latta
24. Resolution #24-08—Commendation—Robert E. Lyons
25. Resolution #25-08—Commendation—Richard F. Nida
26. Resolution #26-08—Commendation—Henry W. Ogg
27. Resolution #27-08—Commendation—Glenn R. Sadler
28. Resolution #28-08—Commendation—Kevin Schinke
29. Resolution #29-08—Commendation—Wayne A. Smith
30. Resolution #30-08—Commendation—Thomas J. Stuart
31. Resolution #31-08—Commendation—Denis J. Sweeney
32. Resolution #32-08—Commendation—Steven P. Trout

PROPOSED: Motion to approve Consent Agenda

** PDF Separate Attachment



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REGULAR BOARD MEETING AGENDA

THURSDAY, JANUARY 24, 2008

ACTION ITEM(S)

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

Page Nos.

1. **Bid Award – Microsoft Software Assurance Contract—(Slobodnik)** 15
PROPOSED: Receive Presentation/Approve Staff Recommendation

PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

PRESIDENT'S REPORT—(Trujillo)

FIRE CHIEF'S REPORT—(Mette)

*

GENERAL COUNSEL'S REPORT—(Margarita/Chavez)

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COMMITTEE AND DELEGATE REPORTS

All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.

1. **Executive Committee—(Trujillo)** *
Next Meeting: TBD
2. **Communications Center JPA—(Valley)** *
Next Meeting: February 26, 2008 – 10:30 AM
3. **California Fire & Rescue Training JPA—(Goold)** *
Next Meeting: TBD
4. **Finance Committee—(Jones)** *
Next Meeting: February 14, 2008 – 5:00 PM
5. **Policy Committee—(Lawson)** *
Next Meeting: January 24, 2008 – 5:00 PM

BOARD MEMBER QUESTIONS AND COMMENTS



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REGULAR BOARD MEETING AGENDA

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RECESS TO CLOSED SESSION

CLOSED SESSION GOVERNMENT CODES:

CLOSED SESSION GOVERNMENT CODE:

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to California Government Code Section 54956.9 (a) – Three (3) Cases

A. Jess Burwell v Sacramento Metropolitan Fire District
WCAB SAC 297760 Claim # 6221000105

B. Michael George v Sacramento Metropolitan Fire District
Claim #2006048201

C. Todd Stafinbil v Sacramento Metropolitan Fire District
WCAB SAC 0360733 Claim #2007059930

2. LABOR NEGOTIATIONS

Pursuant to California Government Code Section 54957.6

District Negotiator: Fire Chief Don Mette
Employee Organization: Unrepresented Employees

3. CLOSED SESSION REPORT

ADJOURNMENT

NEXT BOARD MEETING (S):

REGULAR BOARD MEETING

Date: February 14, 2008

Location: 2101 Hurley Way, Sacramento, CA

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

ANTICIPATED ACTION AND PRESENTATION ITEM(S):

To Be Determined

Posted on January 18, 2008, by:

A handwritten signature in cursive script that reads "Charlotte Tilson".

Charlotte Tilson, Clerk of the Board

* No Attachment

** Separate Attachment